

CONCORDIA UNIVERSITY

Faculty of Fine Arts Council

Friday, September 27, 1991

PRESENT: R. J. Parker (Chair), D. Andrus, K. Austin, C. Corry, A. Dutkewych, B. Foss, C. Gabriel-Lacki, J. Garfin, G. Gibbons, A. Homzy, C. Jackson, J. Kelly, J. Krause, J. Locke, M. Morton, K. O'Brien, P. Regimbald, E. Sacca, W. Sanderson, L. Sherman, G. Szilasi, K. Tweedie, M. Wagschal, B. Warren

ABSENT WITH APOLOGIES: S. Panet-Raymond

GUESTS: L. Bien, G. Bolster, M. Corwin, J.-P. Duchesne, B. Rousse

1. Approval of New Members

The following new members were elected to Council for the 1991-92 academic session:

Departmental Representatives: (2 year term)

Art Education - L. Sherman

Art History - W. Sanderson

Music - A. Homzy

Printmaking & Photography - J. Garfin

2. Approval of the minutes of the meeting of May 21, 1991

One correction to the minutes was noted: B. Warren was to be added to the list of those absent with apologies on May 21.

MOTION: (Krause, Szilasi)

"that the minutes of the meeting of May 21, 1991 be approved, as amended."

CARRIED

3. Chair's Remarks

Dean Parker made the following announcements:

A document on implementation procedures for the School of Graduate Studies would be discussed at the October 21 meeting of Council (special meeting to approve graduation lists).

A 'self-appraisal' process is being implemented within the Faculty. In 1991-92, the departments undergoing appraisal are Painting and Drawing, as well as Music. All departments will be participating within the next few years. A listing of the departments slated for appraisal will be prepared and sent out, along with a self-appraisal document, to all department chairs.

During 1991-92, a financial/management audit of the Faculty of Fine Arts will be performed by the University's internal auditors. In addition, the Faculty as a whole will undergo self-appraisal. This process has already occurred in the Faculties of Commerce and Administration, Engineering and Computer Science, and the Division of Graduate Studies, and is required prior to the commencement of the search process for Dean in 1993-94.

Two other items will be discussed at Council during the current year:

a) Space Plan -- Council will be required to respond to a strategic space planning document prepared by the Office of the Vice Rector, Services;

b) SIP Programme -- the ad hoc committee of Council that had been established to study the SIP programme will be submitting its final report.

Lastly, it was announced that enrollment in Fine Arts programmes had been maintained and that the application rate had increased slightly from the previous year (approximately 1500 students had applied for the 1991/92 academic year).

4. Degree Nomenclature: Reaction From Council

Council members were directed to the final report of the Ad Hoc Committee on Degree Nomenclature, as well as the Senate Steering Committee Notice of Motion.

After a brief discussion, the following motion was proposed and carried:

MOTION: (Austin, Sanderson)

"that Fine Arts Faculty Council approve the recommendation of the Ad Hoc Committee on Degree Nomenclature that Senate make a change in degree nomenclature to reflect the degrees themselves, with nomenclature as follows: Baccalaureate, Magisteriate, Doctorate, and that the current abbreviations, i.e. B.A., M.A., and Ph.D., be used in conjunction with this new nomenclature, for clarity's sake."

CARRIED

5. Graduate Curriculum Report

Associate Dean Katherine Tweedie presented Graduate Curriculum Report #39. The following sentence was to be deleted from the report (page 5): "Those whose past experience includes significant work in library and/or archival studies may apply for exemption from ARTH 630." Graduate Programme Directors from each programme then provided further background to the proposed changes.

The following motion was proposed and carried:

MOTION: (Tweedie, Sacca)

"that Graduate Curriculum Report #39 be approved."

CARRIED

J. Locke requested that future curriculum changes, particularly those at the undergraduate level which tend to be numerous, be presented to Council in a summarized form only.

6. Appointments to Senate and Committees of Senate

The following faculty members were recommended for appointment to Senate and committees of Senate:

Senate

L. Adams (3 year term)

K. Raudsepp (1 year term)

Academic Programmes Committee

S. Horner (3 year term)

Senate Research Committee

C. Zucker (3 year term)

7. Appointment to the Board of Graduate Studies

G. Gibbons was appointed to the Board of Graduate Studies, for a 3 year term.

8. Varia

D. Andrus announced that the Art History reading room would open during the following week and that a notice to that effect would be forthcoming. He also stated that although monies toward the reading room had been allocated by the Dean's Office, this was a one-time award and that other long term arrangements would have to be made to keep the reading room operative in the future.

Respectfully submitted,

S. McLeod
October 28, 1991